

**MINUTES OF THE BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
JUNE 15, 2015**

**1. CALL TO ORDER** The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:02 p.m. in the Maxwell Library.

Board members present: Lowell Crouse, Bryce Caple, Justin Boege, Brad Plunkett

Board members absent: Mark Huntrods

Administrators present: Superintendent Jason Ellingson, Pk-5 Principal Chad Grandon

Administrator Absent: Board Sec/Treas/Business Manager Bonnie Mitchell

Visitors: Kris Corbin

**2. APPROVAL OF AGENDA** Moved by Caple, seconded by Boege, to approve the agenda as printed.

Motion carried 5y-0n.

**3. APPROVAL OF CONSENT ITEMS** Caple motioned, seconded by Boege, to approve the consent items that consist of:

- Minutes of the previous meetings: May 18, 2015; June 3, 2015
- Financial reports for May
- General fund and schoolhouse fund bills totaling \$94,768.39
- Contracts and resignations approved:
  1. Kelsey Bruhn has submitted a letter of resignation to accept a position at Ballard MS for 8th grade math.
  2. Justin Flaws has accepted the position of secondary special education teacher. This will be his first year of teaching.

Motion carried 4y-0n.

**4. PUBLIC FORUM** none

**5. COMMUNICATION AND ADMINISTRATIVE REPORTS** Written reports were given to the board from the three administrators. The next facility committee meeting is Tuesday, June 16<sup>th</sup>.

**NEW BUSINESS**

**A. APPROVAL OF LANGUAGE REVISION TO 2015-2016 TEACHER MASTER CONTRACT**

After the board approved the 2015-2016 teacher master contract, the Association found a concern with the Teacher Salary Supplement (TSS) language. They asked that the allocation be switched from an equal distribution based on FTE to an equal percentage of their salary. The board's negotiations team had no concerns with the change, so it agreed to the language switch. Motion by Caple, second by Plunkett, to approve the contract language changes. Motion carried 4y-0n.

**B. APPROVAL OF PURCHASE OF CAMERA SECURITY SYSTEMS** The video system in Maxwell is becoming outdated, and there is no system currently in Collins. The proposal would provide a new system for each building, which can be accessible to multiple viewers and law enforcement. Motion by Plunkett, and second by Caple, to approve the bid from Communication Innovators. Motion carried 4y-0n.

**C. DISCUSSION OF STAFFING NEEDS FOR 2015-2016 SCHOOL YEAR** The board decided to have two sections of kindergarten for the 2015-2016 school year. The board directed Superintendent Ellingson to notify Carrie Goshorn that she will be transferred from preschool to the kindergarten section. Superintendent Ellingson will contact Karmen Plunkett about adding time to her contract to be the general education and special education teacher at the preschool. The plan is currently to only have one section of preschool due to enrollment numbers.

**D. DISCUSSION OF SUPERINTENDENT EVALUATION PROCESS** Superintendent Ellingson has begun a review of his year and will email his summary to the board. The board will add comments to the summary before the July board meeting. At the July meeting, the board will review the comments collectively, determine the evaluation, and establish goals for the superintendent for the 2015-2016 school year.

**6. ITEMS TO BE CONSIDERED NEXT MONTH** Student handbooks, Superintendent evaluation,  
Update on facilities plan

**7. ADJOURNMENT** A motion was made by Caple, second by Boege, to adjourn the board meeting at 9:50 p.m. Motion carried 4y-0n.

**NEXT MEETING** The date of the regular meeting will be July 20, 2015 at 7:00 p.m. in the Maxwell Library.

Jason Ellingson  
Interim Board Secretary